Raids on the Action Group of Companies

2347. SHRI KARNENDU BHATTACHARJEE : Will the Minister of FINANCE be pleased to state :

(a) whether Income Tax Department recently carried out massive raids on the Action Group of Companies;

(b) if so, the details thereof and the reasons therefore; and

(c) the details of seizure made during the raid and the follow up action proposed to be taken thereon ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN) : (a) Yes, Sir.

(b) (Search action was conducted at the business and residential premises of the group on 21.11.2001 at Delhi, Daman and Parwanoo (Himachal Pradesh) on the basis of information in possession of the Department regarding large scale tax evasion by the group.

(c) As a result of search, seizure affected are mentioned below :

Cash	:	Rs. 1,33,27,590
Jewellery	:	Rs. 30,00,000
Other assets	:	Rs. 20,00,000

The investigations are in progress and the appropriate action as per law is being initiated to assess the undisclosed income of the group.

Cash Credit Facility to Farmers

2348. DR. DASARI NARAYANA RAO : Will the Minister of FINANCE be pleased to state :

(a) whether public sector banks are under instructions to extend cash credit facility to farmers for meeting their composite credit needs;

(b) if so, the details thereof; and

(c) the amount provided by each bank while extending the facility to farmers during the last two years, year-wise and State-wise?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL : (a) and (b) Reserve Bank of India (RBI) has reported the Kisan Credit Card (KCC) introduced by all public sector banks in

the country is in the nature of rendering cash credit facility to farmers and provides adequate and timely credit to farmers for their entire production credit requirements for the full year including credit requirements for the ancillary activities related to crop production such as maintenance of agriculture machinery/ implements, etc. usages, etc.

(c) The details of the total number of Kisan Credit Cards issued and the amount provided by each public sector banks under KCC Scheme during the last two-years are given in Statement-I (*See* below). The State-wise details of the number of KCCs issued and the amount provided during the last two years by public sector banks are given in Statement-II.

Statement–I

Details of the total number of Kisan Credit Cards issued and amount provided by public sector banks during the years 1999-2000 and 2000-2001

(Rs. in lakhs)

No.	Name of Bank	1999-2000		2000-2001	
		Number	Amount	Number	Amount
1	2	3	4	5	6
1	S.B. India	325811	64655.19	513178	98469.84
2.	S.B. B & Jaipur	17595	5954.27	23776	9303.68
3.	S.B Hyderabad	62773	10252.42	94724	13301.09
4.	S.B.Indore	19287	6192.20	10056	3757.18
5.	S. B. Mysore	17454	9245.00	33870	11151.58
6.	S. B. Patiala	48418	14480.83	55600	16274.10
7.	S B. Saurashtra	44461	11163.00	47774	13775.00
8.	S.B. Travancore	13323	3847.49	34630	8273.76
9.	Allahabad Bank	32047	13457.22	37315	12539.20
10.	Andhra Bank	91250	13346.37	132500	16446.45
11.	Bank of Baroda	51101	14327.99	93004	20335.31
12.	Bank of India	73467	24022.88	118307	30440.47
13.	Bank of Maharashtra	25549	8700.42	63218	17663.78
14.	Canara Bank	138414	28490.86	302904	65689.16

1	2	3	4	5	6
15.	Central Bank of India	24291	7267.95	47526	12498.00
16.	Corporation Bank	29866	15958.00	26872	17929.00
17.	Dena Bank	20198	5919.12	24332	7453.64
18.	Indian Bank	35965	4402.88	105805	15546.86
19.	Indian Overseas Bank	25221	5474.80	84906	12914.38
20.	Oriental Bank	21235	8169.75	34254	153.30
21.	Punjab National Bank	52002	25461.46	228782	82680.00
22.	Punjab & Sind Bank	21538	11474.97	28731	13238.11
23.	Syndicate Bank	119336	27382.48	93462	27746.77
24.	Union Bank of India	16994	3228.78	107402	21982.72
25.	United Bank of India	9694	1270.82	13202	1468.10
26.	UCO Bank	8772	2735.90	16177	4387.92
27.	Vijaya Bank	19849	6825.14	17281	6104.12
	TOTAL :	1365911	353708.19	2389588	561523.52

Statement–II

State-wise details of the total number of Kisan Credit Cards issued and amount provided by public sector banks during the years 1999-2000 and 2000-2001

(Rs. in Lakhs)

No.	Name of the State	1999-2000		2000-2001	
		Number	Amount	Number	Amount
1	2	3	4	5	6
1.	A & N Islands	30	5.68	271	30.82
2.	Andhra Pradesh	279605	44046.68	457228	66226.88
3.	Arunachal Pradesh	9	1.7	46	5.44
4.	Assam	959	143.11	2618	537.12
5.	Bihar	59573	9647.00	72871	12364.47
6.	Chandigarh	0	0.00	0	0
7.	Chhattisgarh			3221	717.40

1	2	3	4	5	6
8.	D & N Haveli	0	0.00	1	1.00
9.	Daman & Diu	0	0.00	0	0.00
10.	Goa	344	108.09	730	4373.53
11.	Gujarat	98395	25525.57	124795	35967.43
12.	Haryana	41789	16335.51	58053	21065.47
13.	Himachal Pradesh	6419	1499.04	9825	2548.05
14.	Jammu and Kashmir	385	52.76	161	25.01
15.	Jharkhand			12269	1268.32
16.	Karnataka	136535	51769.87	206290	73848.63
17.	Kerala	58695	11994.18	156419	27188.51
18.	Laksadweep	39	8.99	24	6.46
19.	Madhya Pradesh	70541	20072.09	82552	26012.90
20.	Maharashtra	100111	30660.65	167856	42333.01
21.	Manipur	43	4.30	237	18.66
22.	Meghalaya	291	22.92	447	34.83
23.	Mizoram	3	0.30	0	0.00
24.	Nagaland	10	0.50	0	0.00
25.	NCT of Delhi	80	98.48	245	111.99
26.	Orissa	24031	2758.16	63081	5879.52
27.	Pondicherry	835	336.23	6298	1578.51
28.	Punjab	108791	50791.11	149563	68319.95
29.	Rajasthan	41256	13157.63	75620	28241.49
30.	Sikkim	18	4.14	191	24.09
31.	Tamil Nadu	96816	21167.19	270014	49272.46
32.	Tripura	169	29.45	255	33.96
33.	Uttar Pradesh	205941	48865.29	406612	85705.10
34.	Uttaranchal			2332	464.49
35.	West Bengal	34198	4601.37	59463	7228.02
	TOTAL :	1365911	353708.19	2389588	561523.52